



**Concord Enviro Systems Limited**

101, HDIL Towers, Anant Kanekar Marg,  
Bandra (E), Mumbai – 400 051, India

**T** +91 22 6704 9000

**F** +91 22 6704 9010

**E** cs@concordenviro.in

**W** www.concordenviro.in

**CIN** L45209MH1999PLC120599

June 20, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that, **Ms. Priyanka Aggarwal**, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on June 19, 2025 (effective date June 20, 2025).

The details in this regard, as required under the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure ‘A’** and the copy of resignation letter received from Ms. Priyanka Aggarwal is enclosed herewith as **Annexure ‘B’**.

You are requested to take this on record.

Thanking you,

Yours faithfully,

**For Concord Enviro Systems Limited**

**Prerak Goel**  
**Executive Director**  
**DIN: 00348563**

Place: Mumbai

Encl: As above

## Annexure ‘A’

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S.No	Particulars	Description
1	Name	Ms. Priyanka Aggarwal
2	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of June 19, 2025 (effective date June 20, 2025), to pursue a new career opportunity outside the Company.
3	Date of <del>appointment / re-appointment / cessation &amp; term of appointment / reappointment;</del>	With effect from closure of business hours of June 19, 2025. (Effective date June 20, 2025)
4	Brief Profile (in case of appointment)	Not applicable.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.

To,

**Chief Human Resource Officer**

**Concord Enviro Systems Limited**

**101, HDIL Towers, Anant Kanekar Marg,**

**Bandra (East),**

**Mumbai, Maharashtra, India, 400051**

Dear Ma'am,

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

I am writing formally to tender my resignation from the position of Company Secretary & Compliance Officer (KMP) of Concord Enviro Systems Limited, with effect from close of business hours on 19<sup>th</sup> June 2025, as I have decided to pursue a new career opportunity outside the organization.

I am sincerely grateful for the support and cooperation extended to me during my tenure with the Company.

I kindly request you to acknowledge receipt of the resignation letter at your earliest convenience.

Thank you once again for the opportunity to contribute to the organization.

I wish the Company continued success in the future.

**Yours Sincerely,**



**Priyanka Aggarwal**

**Membership No: A38180**

**Date: 21-04-2025**

**Place: Mumbai**